

GRANADA SANITARY DISTRICT

OF SAN MATEO COUNTY

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AGENDA

BOARD OF DIRECTORS REGULAR MEETING

October 21, 2004, 7:30 p.m.

The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.

CALL MEETING TO ORDER District Office, 504 Ave. Alhambra, #202, El Granada

<u>ROLL CALL</u>	Directors:	President:	Shawn McGraw
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Matthew Clark
		Board Member:	Ric Lohman
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

PLEDGE OF ALLEGIANCE

GENERAL PUBLIC PARTICIPATION

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

PUBLIC HEARING

1. **Public Hearing: Consideration of a Resolution Approving Amended Noncontingent Assessment, Sewage Treatment Facility Improvements Integrated Financing District, Amendment 8.**
Recommendation: Approve the Resolution.

ACTION AGENDA

2. **Consideration of a Resolution Amending and Restating Resolution No. 840, as previously amended, a Resolution Adopting Administrative Procedures to Determine Requests for Transactions in and for Relief from Noncontingent Assessments.**
Recommendation: Approve the Resolution.

3. Consideration of Re-adoption of Granada Sanitary District Ordinance Code and Secondary Codes.

Recommendation: Table the item to the next meeting.

4. Consideration of a Resolution Rescinding Resolution 2004-013 Re Resolution Amending GSD Conflict of Interest Code Designating General Manager as Filing Officer for Statement of Economic Interest Forms (Form 700) Filed Pursuant to Gov. Code Sec. 87500.

Recommendation: Approve the Resolution.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 5. Approval of Special Meeting minutes for September 13, 2004.**
- 6. Approval of Regular Meeting minutes for September 16, 2004.**
- 7. Approval of October 2004 warrants totaling \$107,866.29 (#1717-1753).**
- 8. Approval of Administrative Costs Fund distribution #14 totaling \$3,993.94.**
- 9. Approval of August 2004 Financial Statements.**
- 10. Approval of Magellan Ave. Class 3 Mainline Extension to serve APN 048-024-070/080/180 and 048-024-350 (Bruce Stebbins)**
- 11. Ratify Community Services District Ad Hoc Committee creation and appointments: Directors Lohman and Woren.**
- 12. Approval of Quarterly Investment Report for June 30, 2004.**

DIRECTORS' COMMENTS AND COMMITTEE REPORTS

- 13. Sewer Authority Mid-Coastside: September, 2004.**
- 14. Report on other seminars, conferences, or committee meetings.**

INFORMATION CALENDAR

- 15. General Manager's Report.**
 - **Update on possible reorganization into a Community Services District.**
- 16. Administrator's Report.**
- 17. Attorney's Report.**

FUTURE AGENDA ITEMS

CLOSED SESSION

Conference with Legal Counsel:

Existing Litigation Govt. Code Subdivision (a) of Section 54956.9 Superior Court of the State of California for the County of San Mateo Complaint: Foreclosure for Delinquent Payment of Assessment(s) Pursuant to Streets and Highways Code Section 8830 et seq.

Granada Sanitary District v. Process Research Case No. 417717

ADJOURN REGULAR MEETING

At the conclusion of the September 21, 2004 Meeting:

Last Ordinance adopted: No. 157.

Last Resolution adopted: No. 2004-017.

This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.